



QUARTERLY MEETING
July 23, 2023
7:00 pm (CST)

President, Myron Loberg called the meeting to order. Present on Zoom: Lyle Claussen, Laura Dallmann, Tim Mclagan, Terry Sudrla, Myron Loberg, Jake Kish, Mindy Donovan and Dee Jensen.

Minutes

Motion made and seconded to approve the April 18th minutes. MM/S Sudrla/Dallmann. Motion carried.

Treasures Report

Laura Dallmann, Treasurer, presented the quarterly financials. MM/S Jensen/Claussen. Motion carried.

2023 Championships

Tim Mclagan, Youth Chair, reported on the USATF Dakotas JO, Open, Masters Track & Field and Race Walk Championships June 16-17 at NDSU. MM/S Jensen/Claussen to provide reimbursement of all expenses incurred based on a detailed itemization of all incomes and expenses. Motion carried.

Tim reported Island Park will be available for the USATF Dakotas JO, Open and Masters Cross Country Championships. Date to be finalized.

Lyle Claussen, LDR Chair, reported the 5K Championships were held in conjunction with Beef n Eggs, Brookings SD, June 8th. He has not received the numbers of USATF participants. The 10K and Half Marathon Championships will be held with the Bismarck Marathon in September. MUT races are being established.

Old Business

Youth Club Council – Tim. Haven't met recently.

LDR Council – Lyle. Working with LDR directors to promote events and create MUT runs.

Awards Committee: April Lund, Terry Sudrla, and Myron Loberg. No report.

New Business

Region VIII JO Championships 2024. Tim Mclagan, Youth Chair, will serve as Meet Director. He will work with Lynne Dingman, Northern State University, Aberdeen SD to secure the meet site and serve as host. Tim and Lyle will work with the host to secure officials.

There being no further business the meeting was adjourned.

Annual Meeting, September 17 – 7:00pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dee Jensen", written in a cursive style.

Dee Jensen, Secretary